

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003655

FILED
Jan 17, 2012
Secretary of State

Entity Name: SHECHINAH THIRD TEMPLE, INC.

Current Principal Place of Business:

11583 PAMPLONA BLVD.
BOYNTON BCH, FL 33437

New Principal Place of Business:

Current Mailing Address:

11583 PAMPLONA BLVD.
BOYNTON BCH, FL 33437

New Mailing Address:

FEI Number: 11-3567327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, KENNETH S ESQ.
5355 TOWN CENTER ROAD, SUITE 200
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

POLLOCK, KENNETH S ESQ.
2700 NORTH MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: POLLOCK, JERRY PH.D.
Address: 11583 PAMPLONA BLVD.
City-St-Zip: BOYNTON BCH, FL 33437

Title: VC
Name: POLLOCK, KENNETH ESQ.
Address: 11583 PAMPLONA BLVD.
City-St-Zip: BOYNTON BCH, FL 33437

Title: D
Name: STEIN, RABBI A
Address: 31 MT. RD.
City-St-Zip: STONY BROOK, NY 11790

Title: D
Name: SPRADLEY, THOMAS PH.D
Address: 320 NW 73RD TERR.
City-St-Zip: W. HOLLYWOOD, FL 33024

Title: V
Name: ANDERSON, ERIN
Address: 3166 INDIANA AVE.
City-St-Zip: COCONUT GROVE, FL 33137

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY POLLOCK

PC

01/17/2012

Electronic Signature of Signing Officer or Director

Date